

Attending: J. Plantier, L. Mulson, P. Simone, D. Root, B. Ovitt, Director Kier, S. Lansburg

J. Plantier made a motion to open meeting at 6:30pm S. Lansburg seconded.

- Director Kier stated that because the charter for the new library has not yet been attained, we will need to ask the Town of Lake Luzerne for the stipend that they have given us in the past with the promise that when the charter comes through it will be paid back in full. She and John Plantier will meet with Town official that coming Friday.
- Two quotes for shelving have come in. The local company was much higher than an out of state company and a suggestion was made to ask the local contractor to match that quote.
- Director Kier has been negotiating for a new copier because Seeley office supply is not cooperating with us and the machine we have now from them. A vote was taken to get a new copier which will cost about \$250 more a year and the vote was all "ayes".
- The director is writing a grant for a new security system from Foresight.
- The Director is trying to secure a grant to buy children's computers. She would like to buy three computers. A discussion ensued and P. Simone motioned that we just get two computers to start. A vote was taken and the result was all "ayes"
- A discussion regarding the plans to build a deck in the back of the library was tabled with all agreeing that we should wait until the charter comes through.
- The ongoing behavioral and harassment charges were discussed and the Director has asked the Board of Trustees to write a letter to the patron responsible for this behavior. It will be strongly worded and include the policy in place at our library and the consequences thereof. The patron R. Marone has shown verbal hostile and physical angst against the Director. J. Plantier, S. Lansburg and Loretta Mulson will meet to construct the letter.

S. Lansburg made a motion to end the meeting at 8:30pm and it was seconded by D. Root